

Barrington Place Homeowners Association, Inc.
Board of Directors Meeting
April 16, 2024
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. March 19, 2024**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreation Committee**
 - 1. Easter Egg Hunt – March 30th**
 - 2. Annual Weenie Roast – June 29th**
 - c. Beautification Committee**
 - 1. Yard of the Month – April - September**
- VII. Treasurer’s Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Barrington Place Homeowners’ Association Leasing Rules and Regulations Policy Administration Process**
 - 2. 13130 Alston Road CUP (Conditional Use Permit) Project (“the Mosque”)**
 - 3. 2024 Annual Meeting – May 16, 2024**
 - c. Common Area Maintenance Report**
 - 1. Tree Trimming**

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- d. **Pool Report**
 - 1. **Pool Maintenance Transition-Sweetwater Pools**
 - 2. **Pool Monitor Options for 2024**
 - 3. **Pool Inspection/Splash Pad**
 - 4. **Pool Plaster Concerns**
 - 5. **Pool Registration**
 - a) **Onsite – May 25th 12-4**
 - b) **API Dates**
- e. **Park Report**
- f. **Clubhouse Report**
 - 1. **Sound Panels**
- g. **Newsletter/Website/Sign Report**
 - 1. **2024 2nd Edition**

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. **Collections**
 - 1. **Enforcement Action**
 - 2. **Owners Requests**
- b. **Deed Restriction Report**
 - 1. **Enforcement Action**
 - 2. **Owners Requests**
 - 3. **Owner Hearing**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

**XI. Set Date, Time and Agenda of Next Meeting/Adjournment
May 16, 2024**